

The Regular Waterworks Board Meeting of the Town of Schererville, IN was called to order by President Kevin Connelly at 6:00 p.m., in the Schererville Town Hall, 10 E. Joliet Street Schererville, IN.

The Pledge of Allegiance to the Flag was given.

Attendance was taken with the following Board Members present: Thomas Schmitt, Michael Troxell and Kevin Connelly. Staff members present: Attorney David Austgen, Councilman David DeJong, Director of Public Works Jeff Huet, Town Manager Mr. Volkmann, Administrative Assistant Dian Horar, Clerk-Treasurer Janice Malinowski and Recording Secretary Robin Thiel.

THEREUPON, Old Business NONE

THEREUPON, New Business

ITEM A. Resolution #2018-5, A Resolution to Transfer Funds within A Category of Appropriations

Mrs. Malinowski explained the year end Transfer of Funds, Mr. Schmitt made a motion to adopt Resolution #2018-5, seconded by Mr. Troxell. All in favor (3-0).

THEREUPON, Business from the floor NONE

Meeting adjourned.

KEVIN CONNELLY
WATERWORKS BOARD PRESIDENT

JANICE M. MALINOWSKI
TOWN CLERK-TREASURER

A TRUE COPY